***Dungannon Town Council Minutes*** January 7th, 2019

**PRESENT:** Mayor Horne, James Lane, Jordan Nickels, Kristi Farmer, Nina Begley, George Hensley, Greg Baker and Terrina Ward.

**OTHERS PRESENT:** Jessica Lane.

Debra called the meeting to order and lead the Pledge, George lead in prayer. Terrina read the minutes of the last meeting. Jordan made a motion to approve the minutes, James second, all in favor and the motion was carried.

**PUBLIC COMMENT**: Jessica asked why her water bill was so high for the month she wasn’t home. The Mayor said she and I would look into it for her.

 **MAYOR’S UPDATES:** The Mayor let everyone know the restrooms at the farmer’s market are complete, all that needs to be done is run the water and sewer lines.

**FINANCIAL REPORT:** James made a motion to approve the financial report, Jordan second all in favor and the motion was carried.

**OLD BUSINESS**:

**NEW BUSINESS**: The Mayor let everyone know that the panel board that controls the water plant stopped working, she called Boggs and they would not come out until the other bill was paid. We wrote a postdated check to Boggs and the water plant is now running.

. **EXECUTIVE SESSION:** Jordan made a motion pursuant to Virginia Code 2.2-3711-A to go into closed session to discuss matters regarding personnel; Nina second the motion; all Council voted in favor and the motion was carried. Jordan made a motion to return to open session, James second the motion, Council unanimously approved to certify to the best of each member’s knowledge only legal or personnel matters lawfully exempt from open session requirements pursuant to Virginia 2.2-3711-A were heard, discussed or considered in the meeting by the public body. Roll call vote; Kristi-yes, Nina-yes, Jordan-yes, James-yes, George- yes.

**COUNCIL RECOMMENDATIONS:** Nina made a motion to approve pulling $10,000.00 from the town CD to catch up on bills, Jordan second. Council voted on pulling the money from the Town CD, the vote was Kristi-yes, Nina-yes, Jordan-yes, James-yes, George-nay.

**COMMITTEE REPORTS**:

 **ADJOURNMENT**: At 6:40 pm James made a motion to adjourn George second all in favor and the motion was carried.

Taken and written by Terrina Ward